

Meeting of the Committee on the Purchase of Goods and Services From Community Rehabilitation Organizations (CRO Set Aside Committee)

Thursday, November 16, 2023 at 10:00 am Incompass Michigan, 335 N Seymour Ave Lansing MI 48933

Meeting Minutes

Committee Members Present:

• Todd Culver, Genevieve Hayes, Dave Ellis, Don Nicholson

Guests Present:

Noah Belanger, Peckham; Ryan McKinney, Gesher Human Services; Steve Rigg, DTMB;
Lisa Spitzley, DTMB

Recording Secretary:

• Todd Culver, Chair

Introductions and Welcome

Todd Culver called the meeting to order.

Review of May 25, 2023 minutes

Meeting minutes were distributed with the agenda.

MOTION: To approve the May 25, 2023 minutes as presented.

CARRIED

Procurement Update: Genevieve Haves

Discussion on Fair Market Pricing:

- Lisa Spitzley provided information regarding pricing for housekeeping and laundry sorting services for the Michigan Veteran Homes of Grand Rapids (MVHGR & MVHCT)
- Data viewed from perspective of range of bids from most recent solicitation, including a determination of median bid price, and average bid price.
- Also noted State's efforts to provide opportunity to modify bids after initial submission.

MOTION: The CRO bid does not meet the criteria for fair market price, and therefore Set Aside status for this location is disapproved. Vote: 3 yes and 1 no – Todd Culver opposed.

CARRIED



Set Aside Requests: Todd Culver

• No new requests.

Operations Manual Revision: Todd Culver

Proposed revisions to the Operations Manual, Appendix B – Criteria for Participating Rehabilitation
Organizations. The proposed revision addresses Item 8, adjusting the direct labor ratio requirement from 75% to 51%. Item 8 would require the following of eligible organizations: "At least fifty-one percent (51%) of each set aside contract for goods or services must be performed by persons with disabilities."

MOTION: To approve the proposed revision to Appendix B of the Operations Manual

CARRIED

Public Comments:

Noah Belanger thanked the committee for consideration on Fair Market Pricing discussion, and looks forward to future opportunities for Set Aside status, to create additional jobs for people with disabilities.

Unfinished Business:

Application for appointment designated to MRS has been submitted.

New Business:

- Current contract holders have submitted data for annual legislative report.
- 2024 meeting schedule will be confirmed via email.

Adjourned.

Respectfully submitted,

Told W. Cen

Todd W. Culver, Chair Recording Secretary